

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA

AIW, INC.

Plaintiff(s)

V.

Civil Action No.:

7:11-cv-00207

BALFOUR BEATTY CONSTRUCTION, LLC

Defendant(s)

**DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A DIRECT FINANCIAL  
INTEREST IN LITIGATION**

ONLY ONE FORM NEEDS TO BE COMPLETED FOR A PARTY EVEN IF THE PARTY IS REPRESENTED BY MORE THAN ONE ATTORNEY. DISCLOSURES MUST BE FILED ON BEHALF OF INDIVIDUALS AS WELL AS CORPORATIONS AND OTHER LEGAL-ENTITIES. COUNSEL HAS A CONTINUING DUTY TO UPDATE THIS INFORMATION.

IF YOU ANSWER "YES" TO ANY OF THE FOLLOWING QUESTIONS, THIS STATEMENT MUST BE FILED IN ECF AS A POSITIVE CORPORATE DISCLOSURE STATEMENT.

Pursuant to Standing Order entered May 15, 2000.

BALFOUR BEATTY CONSTRUCTION, LLC  
(Name of party you represent)

who is  
(Plaintiff/Defendant)

DEFENDANT

makes the following disclosure:

1. Is the party a publicly held corporation or other publicly held entity?  
 Yes  No

2. Does the party have any parent corporations?  
 Yes  No

If yes, Identify all parent corporations, including grandparent and great grandparent corporations:

(See attached).

3. Is 10 percent or more of the party's stock owned by a publicly held corporation or other publicly held entity?  
 Yes  No

If yes, Identify all such owners:

Please see response to Question 2, above.

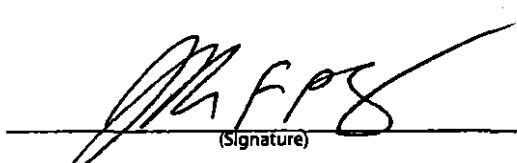
4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?  
 Yes  No

If yes, Identify all such owners:

Please see response to Question 2, above.

5. Is the party a trade association?  
 Yes  No

If yes, Identify all members of the association, their parent corporations, and any publicly held companies that own ten (10%) percent or more of the party's stock:

  
(Signature)

5/3/11

(Date)

No. 2: Balfour Beatty Construction, LLC is a Delaware limited liability company. It is owned by Balfour Beatty Construction Group, Inc., a Nevada corporation. Balfour Beatty Construction Group, Inc. is owned by Balfour Beatty LLC, a Delaware limited liability company. Balfour Beatty LLC is owned by Balfour Beatty Group, Inc., a Delaware investment holding company. Balfour Beatty Group, Inc. is owned by BICC Overseas Investments Ltd, a private company limited by shares formed under the laws of England and Wales. BICC Overseas Investments Ltd is owned by Balfour Beatty Investment Holdings Ltd, a private company limited by shares formed under the laws of England and Wales. Balfour Beatty Investment Holdings Ltd is owned by Balfour Beatty plc, which is a public limited company under the laws of England. Balfour Beatty plc is publicly traded on the U.K. Exchange.